2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

FILED **ANNUAL REPORT** Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P04000095182 BIMINI TRUCKING, INC. 04-30-2008 90183 026 ***150.00 Principal Place of Business Mailing Address 901 FAST LAMBERT PO BOX 2561 BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 20-1285719 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNEY, CHARLES M JR Street Address (P.O. Box Number is Not Acceptable) 901 EAST LAMBERT BUNNELL, FL 32110 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIME Change ■ Addition BARNEY, CHARLES M JR NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 2561 CHY-ST-ZIP CITY-ST-ZIP BUNNELL, FL 32110 VS Change ☐ Addition ☐ Delete TITLE TITLE BARNEY, KAREN A NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 2561 CITY-ST-ZIP CITY-ST-ZIP BUNNELL, FL 32110 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change | ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OF IGNING OFFICER OR DIRECTOR

Daytime Phone #